

DATE: Monday Jan 15, 2024

TIME: 7:00 PM

LOCATION: Lynn's Home

Cherokee Hills

MEETING MINUTES

Call to Order - 7:00

▪ Meeting to Discuss

- o December minutes for review
- o Treasury report
- o Collections Policy
- o Rental Policy update
- o Officers
- o Inspections (executive session)

▪ Attendee Names

- o Amanda Lloyd, Coleman Robinson (sitting in for Kevin), Lynn Robertson, Angie Timmerman, Michele Cowins, and Crosby Long.

Motions

Motion to pass meeting minutes from December with a few changes by Angie and second by Lynn. All were in favor.

Motion for Crosby Long to be the VP by Angie and second by Lynn.

Motion to go into executive session by Lynn and Angie at 7:53.

New Business

- ❖ Treasury report - the county is a couple of months behind in their updated numbers for the account. During the meeting Angie went line by line over the budget in practice and preparation for the annual meeting.
- ❖ Amendment on rentals - still at 54 out of 58 with two planning to sign. Hoping to get those last four at the Annual meeting.
- ❖ Collections policy - signed by Coleman Robinson and will begin. Mandy will send out electronic and paper copies to the HOA members.
- ❖ Officers for the 24-25 year:
 - Kevin - President
 - After an email discussion, Coleman and Cecil will stand in and help with this position in Kevin's absence.
 - Crosby - VP
 - Secretary - Mandy
 - Angie - Treasurer
 - Lynn - PMI liaison
- ❖ Annual meeting will be at Montagues on Feb. 19th.
- ❖ Went over the agenda for the annual meeting.
- ❖ Four letters were sent out to HOA members for infractions. Two of which have fines.

Adjournment

We adjourned with the plan to meet Feb. 19th for the next HOA Annual meeting at 6:30 pm.

SECRETARY APPROVAL:
(Signature & Date)

Mandy Lloyd 2/19/24
